REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

AGENDA FOR:

REDEVELOPMENT AGENCY MEETING

TUESDAY, FEBRUARY 25, 2003, AT 10:00 A.M. Council Chambers 202 C Street, San Diego, CA

Roll Call

<u>Non-Agenda Comment:</u> Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

Internet Access: www.sandiego.gov/redevelopment-agency

Adoption

1. <u>Homebuyer Assistance Program in the City Heights Redevelopment Project Area.</u> (Districts 3, 4 & 7).

(RA 2003-115)

Authorize expenditure of up to \$142,000 in City Heights tax increment housing set-aside funds for individual second mortgage loans to first time home buyers in the City Heights Redevelopment Project Area and approve the amended City Heights Redevelopment Project Area Home in the Heights Program Guidelines.

Redevelopment Agency.

Staff: Bob Kennedy 533-4276
Maricela Leon 533-5265
Atta: Douglas Humphrays

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2300889

Adoption

2. <u>College Community Redevelopment Project Area: Proposed Paseo Mixed-Use Project with the Core Subarea.</u> (District 7).

(RA 2003-121)

The Redevelopment Agency enter into an Exclusive Negotiating Agreement (ENA) with San Diego University Foundation for the proposed Paseo project and accept a Developer Deposit of \$100,000; and amend the Fiscal Year 2003 Agency Budget for College Community and authorizing expenditure of funds for costs related to the ENA.

See Redevelopment Agency Report No. RA-03-06, dated February 19, 2003.

Staff: Michael Fortney 533-5403

Atty: Elisa Cusato

Auditor Certificate Number: AC 2300879

3. Public Hearing regarding the proposed First Amendment to the Second Five-Year Implementation Plan for the San Ysidro Redevelopment Project. (District 8).

(RA 2003-120)

Public hearing regarding the proposed First Amendment to the Second Five-Year Implementation Plan for the San Ysidro Redevelopment Project.

See Redevelopment Agency report no. RA-03-04, dated February 19, 2003.

Staff: Robert Chavez 533-5368 Atty: Douglas Humphreys

4. Fiscal Year 2003 Budget Amendment - Park to Bay. (District 2).

(RA 2003-112)

Amending the Annual Program Budget previously adopted for FY 2002-2003 by increasing the Park to Bay Budget by \$400,000.

See Centre City Development Corporation report, dated February 5, 2003.

Staff: Frank Alessi 533-7130 Atty: Deborah Engel-Brodie

Auditor Certificate Number: AC 2300865

Adoption

5. North Embarcadero Project Management and Design Funding - First Amendment. (District 2).

(RA 2003-114)

Authorizing expenditure up to \$240,000 for additional Consultant Project Management (Gafcon) and Architectural and Engineering Design Services (Ehrenkrantz, Eckstut, and Kuhn Architects); authorizing CCDC staff to take over contract administration responsibility.

See Centre City Development Corporation Report No. CCDC-03-02, dated January 8, 2003.

Council Companion Item No. 333.

Staff: Gary Bosse 533-7163

Atty: Elisa Cusato

Auditor Certificate Number: AC 2300817

6. Request to Bid Construction of Core District Offsite Improvement Project. (District 2).

(RA 2003-116)

Authorizing CCDC to bid and award a contract for the construction of certain improvements on portions of 7th, 8th, 9th and 19th Avenues and from "C" Street to Broadway; making certain findings with respect to the payments for the improvements.

See Centre City Development Corporation Report No. CCDC-03-03, dated February 5, 2003.

Council Companion Item No. 332.

Staff: Roberto Saucedo 533-7138

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2300818